



WHITESTOWN TOWN COUNCIL  
Regular Meeting  
**September 13, 2017**  
Whitestown Municipal Complex– Public Hall  
6210 Veterans Drive Whitestown, Indiana

Minutes

**1. OPENING THE MEETING**

- A. Call to Order – **Eric** called the meeting to order at 7:09pm
- B. Roll Call – All Present
- C. Pledge of Allegiance

**2. PRESENTATIONS**

- A. Boone EDC – **Megan Swain** talked about Amazon looking for another headquarters. They are also looking at another development in Anson.
- B. **Kevin m/m to add Boy Scouts to the agenda, Susan 2<sup>nd</sup>, 5-0 approved. Mark Pishon** requested to use the facilities to sell Christmas Trees at the facility. The trees would be sold from mid-November until early December. **Susan m/m to allow the Boy Scouts to sell their trees, Eric 2<sup>nd</sup>, 5-0 approved.**

**Susan m/m to amend the agenda to add item “b” and “c” under Unfinished Business. Under New Business, table item “g” and “i”. Clinton 2<sup>nd</sup>, 5-0 approved.**

**3. CLERK TREASURER REPORT**

- A. Town Management Report I WMU Management Reports (Sewer/Water) \*\*

**4. DEPARTMENT REPORTS – DPW (Street, WMU, Water Monitoring), Planning and Community Development, Parks, Police (Operations, Stats Report, Drugs Report), Fire**  
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**5. PUBLIC REQUEST TO SPEAK (Topics Not Related to an Agenda Item) - none**

## **6. APPROVAL OF THE CONSENT AGENDA**

- A. Approval of Meeting Minutes –8/16/2017 Regular Meeting Minutes I 8/24/2017 Special Meeting Minutes \*\***
- B. Claims August 2017 Expenses Town I August 2017 Revenues Town I August 2017 Utility Claims (Water Operating, Wastewater Operating) \*\* - Susan m/m to accept the consent agenda as presented, Clinton 2<sup>nd</sup>, 5-0 approved.**

## **7. UNFINISHED BUSINESS**

- A. Consider an Ordinance Establishing the Service, Rates and Charges for the Collection and Disposal of Residential Solid Waste, Trash, Garbage and Refuse within the Town of Whitestown (*Ordinance 2017-27, Second Read*) - Susan did 2<sup>nd</sup> read. Kevin said he supports the idea of the ordinance, but his constituents do not approve of the ordinance. Susan said it was unfair to have one area of the Town to be negatively impacted; Susan m/m to reject the bids, Clinton 2<sup>nd</sup>, 5-0 adopted.**
- B. Bid Approval for the Parkway Project – Dax said the low bidder was missing some documents and they have to clarify they will be doing at least 15% of the work, as per State statute. Kevin m/m to approve the low bid contingent on them to supply the missing documents, and if they do not, then move to the 2<sup>nd</sup> lowest bidder Not To Exceed (\$285,895 – for the first bidder,) (\$310,700 – if it goes to the 2<sup>nd</sup> lowest bidder) , Clinton 2<sup>nd</sup>, 5-0 approved.**
- C. Albert S White Blvd – Dax said with the connector road being built, that the Council renames the connector to Albert S White as well, since it is contiguous. Eric declared it “so moved.”**

## **8. NEW BUSINESS**

- A. PUBLIC HEARING: 2018 Budget (*Ordinance 2017-34, First Read Only*) - Susan m/m to close the public hearing, Kevin 2<sup>nd</sup>, 5-0 approved. Clinton did first read.**
- B. Consider a Transfer of Appropriation Ordinance (*Ordinance 2017-35, First Read*) – Clinton did first read. Kevin m/m to suspend the rules and read the ordinance again, Susan 2<sup>nd</sup>, 5-0 approved. Clinton did 2<sup>nd</sup> read and m/m to adopt, Susan 2<sup>nd</sup>, 5-0 approved.**
- C. Consider an Ordinance Authorizing the Issuance of Economic Development Revenue Bonds, Series 2017 (GDI Holdings, LLC Project) and Authorizing and Approving Other Actions in Respect Thereto (*Ordinance 2017-36, First Read*) - Susan did first read. Dax said the developer asked for a bond. This would be the Legacy Core TIF. This development project comes at no risk to the tax payers. Clinton said there were good discussions about this with the RDC. He thinks it is a worthy cause to pursue. Susan m/m to suspend the rules to have 2<sup>nd</sup> reading, Clinton 2<sup>nd</sup>, 5-0 approved. Susan did 2<sup>nd</sup> reading and m/m to adopt, Clinton 2<sup>nd</sup>, 5-0 adopted.**

- D. Consider an Ordinance Establishing a Commercial Building Fee and Fine Schedule **(Ordinance 2017-37, First Read)** - **Clinton did first read.**
- E. Consider a Resolution Concerning the Need for Modifications to Postal Address Designations for Locations Within the Town of Whitestown **(Resolution 2017-27)** - **Dax** said the reason this is front of the Council is because of the commercial issue with tax codes, etc. There should be clarifying language to make sure this is for commercial/industrial/retail. **Dax** said we can strike the zip code language. They do not want to effect Maple Grove or Eagles Nest. **Kevin m/m to table until there is clarifying language**; **Jeff** asked about the “disenfranchised” part of the resolution, and **Dax** said that was because of the food and beverage tax; **Susan 2<sup>nd</sup>, 5-0 approved.** Tabled. **Eric** asked if **Katie McGuire** would like to speak, she passed. **Brenden Cavanaugh** decided to speak. He thanked the Council for tabling the item. He said this was never written to be only for commercial/industrial/retail since it has residents in the language. He was also upset that the resolutions/ordinances do not have what who brought the resolution/ordinance to the meeting. **Rachel Bruin** declined. **Jim Lewis** declined. **Randall** declined. **Amanda Gayu** declined.
- David Harting’s** biggest issue is the timeliness of the resolution. He said that everyone in the neighborhood was surprised at this and causes a lot of uproar in the neighborhood. He said he appreciates the clarification, but thinks something like this needs more discussion and public notice. **David** asked is there is a minimum requirement for when they will be posted/public noticed. **Kevin** clarified about the minimum time requirements and that Steve could also clarify. **David** said he would just like it if there was more time to have to read and review the resolutions and ordinances. **David** appreciated the clarification. **Susan** said this document was posted when all of these ordinances and resolutions were posted at the same time as they always are, the Thursday before the meeting. She said you need to check the website. **Jeff** said he shared the resolution on Facebook to get input from his constituents. **Eric** said he shares that concern and that was why it was tabled tonight. **Dax** said this was on the agenda which went out on Friday.
- F. Consider a Resolution Declaring an Economic Revitalization Area for Real and Personal Property Tax Abatement (Walter Payton Power Equipment, LLC) **(Resolution 2017-28)** – **Clinton m/m to adopt after reading the resolution, Susan 2<sup>nd</sup>, 5-0 adopted.**
- G. Consider Approval of an MOU with INDOT – Tabled.
- H. Consider a Resolution Concerning Support of the Town of Whitestown for Bringing the Little League International Central Region Headquarters to Boone County, Indiana **(Resolution 2017-29)** - **Susan** read the resolution. **Susan m/m to adopt, Clinton 2<sup>nd</sup>, 5-0 adopted.**
- I. Consider the Approval of a Contract for Professional Services **(HWC – Planning and Zoning Services)** - **Tabled**

- J. Discuss an Expenditure Exceeding \$5,000 (**LRS: \$75,000 - DPW Backhoe**) - **Susan m/m to approve the expenditure NTE \$75,000, Clinton 2<sup>nd</sup>, Kevin said it would be expedient to add items like this to the consent agenda in future, Eric agreed, – 5-0 approved.**
- K. Discuss an Expenditure Not to Exceed \$5,000 (**Town General Police: \$7,800– AED**) – **Chief Anderson** said this was for six additional automatic defibrillators for the new officers. They are \$1,295 each. **Susan m/m to approve this expenditure NTE \$7,800 for the AEDs, Kevin 2<sup>nd</sup>, 5-0 approved.**
- L. Discuss an Expenditure Exceeding \$5,000 (**Town General Police: \$5,000- SRT Van Purchase**) - **Chief Anderson** said this was to purchase a new van. **Susan m/m to authorize the Police to fund the additional \$5,000 for the SRT Van purchase, Clinton 2<sup>nd</sup>, Kevin said we should encourage the other communities to push for this to get it done quickly. 5-0 adopted.**
- M. Consider the Addition of a New 2017 Budget Line Item (**Town General Police– Animal Control Officer**) - **Chief Anderson** said this has been a long time coming for Whitestown. **Kevin** asked if the Animal Control Officer would need their own vehicle. **Sheriff Neilson** said it would require a vehicle and equipment, and it is in his budget. **Clinton** asked if this would come from an existing budget line. **Chief** said it would be its own line item created under the Town General Fund. **Clinton m/m to add a line under Town Admin for \$10,000 while reducing Town Capital Outlays by the same amount, Eric 2<sup>nd</sup>, 5-0 adopted.**
- N. Consider Appointments to Boards and Commissions
  - 1. Human Relations Commission (1 – Town Council President) – **Eric m/m to appoint Monika Mala, Clinton 2<sup>nd</sup>, 5-0 approved.**
  - 2. Youth Council (2 -Town Council) – **Eric m/m to appoint Alexander Smith, Clinton 2<sup>nd</sup>, 5-0 approved. Susan m/m to appoint Leah Kirkhoff, Eric 2<sup>nd</sup>, 5-0 adopted.**
- 10. **TOWN ADMINISTRATION REPORT – Dax** said we do a very good job at getting as much information out to the public in a timely manner. The milling and resurfacing project is getting done right now. Legacy Core will be milled then the streets will be completed. The parking lot east of Moon Town is underway. 700 is paved, 500 S is paved. **Dax** also wanted to commend everyone who worked on the budget. Brewfest is this weekend. **Brittany** has done a good job in the planning department.
- 11. **ADJOURN – Susan m/m to adjourn, Clinton 2nd, 4-0 (Kevin left early); adjourned at 8:19pm.**

The minutes from a Regular Town Council meeting on September 13<sup>th</sup>, 2017 are approved on the 11<sup>th</sup> day of October 2017 by the following Town Council Members:

\_\_\_\_\_  
Eric Miller, President

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Susan Austin

\_\_\_\_\_  
Clinton Bohm

\_\_\_\_\_  
Jeff Wishek

\_\_\_\_\_  
Kevin Russell

Attest:

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Matthew Sumner, Clerk-Treasurer